

**PROFESSIONAL GEOLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND
SOIL SCIENTISTS
TELECONFERENCE MINUTES
MADISON, WISCONSIN
TUESDAY OCTOBER 3, 2000**

PRESENT: David Mickelson, Thomas Evans, and Frederick Birts (by telephone)

EXCUSED: Joan Underwood,

STAFF PRESENT: Jan Neitzel; Jan Bobholz and Bill Black for a portion of the meeting

CALL TO ORDER

The meeting was called to order at 8:40 a.m. by Dave Mickelson, Vice-Chair. A quorum of 3 members was present.

AGENDA

MOTION: Tom Evans moved, seconded by Fred Birts, to adopt the agenda as published. Motion carried unanimously

MINUTES

There were no minutes to approve.

ADMINISTRATIVE REPORT

Alfred Hall, Jr., Bureau Director

Alfred Hall, Jr., was not available for the meeting.

RECESS TO CLOSED SESSION

MOTION: Tom Evans moved, seconded by Fred Birts, to convene the meeting in closed session pursuant to Sections (s. 19.85(1)(a), Stats.; to consider licensure or discipline s. 19.85(1)(b), Stats.; specifically, to consider a certificate of authorization and two applications for licensure (s. 19.85(1)(f), Stat.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.

Open session recessed at 8:42 a.m.

The Section deliberated on granting a Certificate of Authorization and two applications for licensure.

RECONVENE TO OPEN SESSION

MOTION: Fred Birts moved, seconded by Tom Evans, to reconvene in open session at 8:57 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CERTIFICATE OF AUTHORITY

Northern Environmental Technologies, Inc.

MOTION: Fred Birts moved, seconded by Tom Evans, to grant a Certificate of Authority to Northern Environmental Technologies, Inc. Motion carried unanimously.

APPLICATIONS REVIEWED

Martin D. Nessman

MOTION: Tom Evans moved, seconded by Fred Birts, to grant a license as a professional geologist to Martin D. Nessman. Motion carried unanimously.

Robert J. Hinkel

MOTION: Tom Evans moved, seconded by Fred Birts, to deny the application for licensure of Robert J. Hinkel. Motion carried unanimously.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Fred Birts moved, seconded by Tom Evans, to adjourn the meeting at 9:01 a.m. Motion carried unanimously.